



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.P.L. FINE CHAMPAGNE COMPANY LIMITED**

Company Number: **04940302**

Date of this return: **22/10/2012**

SIC codes: **46170**

Company Type: **Private company limited by shares**

Situation of Registered Office: **GLOBAL INFUSION COURT NASHLEIGH HILL
CHESHAM
BUCKS
HP5 3HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS GAYNOR**

Surname: **SMITH**

Former names:

Service Address: **124 COWPER STREET
LUTON
BEDS
LU1 3SE**

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY PETER**

Surname: **LAURENSEN**

Former names:

Service Address: **MATTESDON FARM HOUSE
LYCROME ROAD LYE GREEN
CHESHAM
BUCKS
HP5 3LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON BERTHOLD WYLIE**

Surname: **SAMUELSON**

Former names:

Service Address: **TIMBERDENE LOUDWATER DRIVE
LOUDWATER
RICKMANSWORTH
HERTS
WD3 4HJ**

Country/State Usually Resident: **LOUDWATER, RICKMANSWORTH**

Date of Birth: **15/07/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD VOTING, DIVIDEND AND DISTRIBUTION RIGHTS APPLY TO THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **SIMON BERTHOLD WYLIE SAMUELSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTHONY PETER LAURENSON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.